

浙江信汇新材料股份有限公司

ZHEJIANG CENWAY MATERIALS CO., LTD.

廉 洁 声 明

ANTI-CORRUPTION STATEMENT

尊敬的合作伙伴：

Dear Business Partners,

为践行信汇公司的合规文化、共同维护市场公平竞争、营造良性健康的商业环境、树立双方可持续发展的长期合作关系，督促信汇公司员工遵守所有适用的法律法规，信汇公司特声明如下：

In order to pursue corporate culture of compliance, collectively maintain fair market competition, cultivate healthy business environment, build sustainable long-term cooperation relationship and urge Cenway's employees to comply with all applicable laws and regulations, Cenway hereby makes the following statement:

1. 信汇公司对所有腐败行为持“零容忍”的态度，并且建立了内部相关的反腐败规章制度和采取了腐败行为防范措施。

Cenway applies a 'Zero-Tolerance' approach towards any corruption and has established an internal anti-corruption managerial system to deter and detect any of acts of corruption.

2. 信汇公司对供应商、承包商、代理、顾问和商业合作伙伴（以下统称为“合作伙伴”）统一进行选用、评估和考核。原则上不接受与信汇公司存在利益冲突的合作伙伴（事先书面同意的除外），任何员工无权自行指定或推荐“二级及以下”的合作伙伴。

Cenway adopts unified and consistent methodology of selecting, evaluating and appraising suppliers, contractors, agents, consultants and business partners (hereunder

collectively referred to as ‘**Business Partners**’). In principle, Cenway does not conduct transaction with any Business Partner who has conflicted interest with Cenway (unless agreed by Cenway otherwise in advance). None of Cenway’s employee is authorized to appoint any ‘tier two or below’ Business Partner on behalf of Cenway.

3. 信汇公司要求所有员工或代表信汇公司从事商业行为的实体和个人，不得以任何直接或间接的方式向公职人员或其他实体和个人行贿，以获取商业机会。

Cenway requests that any employee or any other third party (either person or legal entity) who acts on behalf of Cenway must not, directly or indirectly, offer bribes to any official or any other third party (either person or legal entity) in order to gain business opportunities.

4. 任何合作伙伴如有向信汇公司员工提供商业贿赂以获取商业机会的行径，信汇员工将拒绝并报告公司。

All Cenway’s employees are required to reject the bribes offered by any Business Partner to gain business opportunities and report the case to Cenway.

5. 合作伙伴若出现贿赂或腐败行为，经信汇公司调查核实，将按双方签订的《阳光协议》中约定或法律法规规定的条款进行处理，并终止或取消与合作伙伴的任何商业合作。

In case of any bribery or corruption acts made by Business Partner, upon verification, Cenway shall take action pursuant to the terms of ‘*Anti-Corruption Agreement*’ concluded by the parties or the provisions in the applicable laws and regulations, and furthermore, at its sole discretion, terminate or cancel any business cooperation with Business Partner.

6. 合作伙伴若发现信汇员工有任何索贿、行贿或其它腐败行为发生，信汇公司诚挚希望您能通过以下任意一种方式向信汇报告。我们会对报告和调查内容予以保密，并确保任何善意的报告方不会受到不利影响。

If Business Partner becomes aware of any bribe-solicitation, bribe-offering or other corruption behavior by Cenway's employee, Business Partner is encouraged to report the case to Cenway through any of the following reporting channels. Cenway will keep the reporting act itself and the contents of investigation of the reported incident in confidence, and ensure that any good-faith reporting third party will not be adversely impacted by such reporting act.

举报途径:

Reporting Channels:

举报电话: 0573-85568666-9502

Compliance Hotline: 0573-85568666-9502

举报邮箱: xhjb@cenwaymaterials.com

Compliance Incident Reporting Email: xhjb@cenwaymaterials.com

董事长: 
Chairman of Board of Directors

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